

**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF DELAWARE**

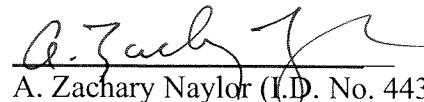
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IN RE MBNA CORPORATION :
DERIVATIVE AND CLASS :
LITIGATION : Lead Case No. 1:05-cv-00327-GMS
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This Document Relates To :
:
ALL ACTIONS. :
:
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NOTICE OF APPEARANCE

TO: Clerk of the Court
District Court of Delaware
800 N. King Street
Wilmington, DE 19801

PLEASE ENTER the appearance of A. Zachary Naylor, Esquire, as attorney for Donald F. Benoit and Malcolm Rosenwald.

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DATED: January 29, 2007